

HAMILTON COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD
September 19, 2005

The Hamilton County Solid Waste Board met on Monday, September 19, 2005 at 12:00 noon in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Belden called the meeting to order and declared a quorum present of Christine Altman, Jim Belden, Steven C. Dillinger, John Ditslear and Steven A. Holt. Dan Henke and Charlie White were absent.

Suspend the Rules

Ditslear motioned to suspend the rules and not read each line item. Holt seconded. Motion carried unanimously.

2006 Budget

Dillinger motioned to approve the 2006 Budget. Holt seconded. Motion carried unanimously.

Engineering Proposal for Storage Barn

Holt stated he has spoken with Frank Hindes from Cripe regarding the costs of the storage barn engineering going from \$10,000 to \$16,000. Mr. Hindes stated when he made the quote he was turning the plans for the animal shelter into Noblesville Planning Department that Friday and if the barn and shelter could be turned in as a package he would do the engineering for \$10,000. The animal shelter plans were turned in and the storage barn will be a stand alone project, with the permitting being done from scratch, which is the \$6,000. This proposal would include construction documents, permitting and design for the site, not the building. Holt motioned to approve the additional \$6,000. Dillinger seconded. Motion carried unanimously.

White River Clean-up

Ditslear stated the White River Clean-up was a huge success. It was very well organized and very well attended.

Holt motioned to adjourn. Ditslear seconded. Motion carried unanimously.

Present

Christine Altman
Jim Belden
Steven C. Dillinger
John Ditslear
Steven A. Holt
Robin M. Mills
Kim Rauch